



**COMMUNITY FORESTRY COMMISSION
CITY AUDITORIUM
MAIN STREET, FOREST GROVE, OR
December 16, 2015**

Meeting called to order at 5:32:25. President Jen Warren in Chair.

Members Present – Jen Warren, Dale Wiley, David Hunter
Bruce Countryman, Mark Nakajima, Lance Schamberger

Members Absent – Lance Schamberger

Staff Present: Dan Riordan, Steve Huffman

Council Liaison: Ron Thompson

Meeting Minutes Approval: November minutes were approved.

Citizen Communication: None

OLD BUSINESS

URBAN FORESTRY MANAGEMENT PLAN

No updates since last report.

NEW BUSINESS

Rob Foster – Public Works Derek Robbins - Engineering

Explained about the Hwy 47 Quince intersection and the reconfiguration of the intersection and mitigation tree planting on the Hwy 47 / Pacific turn project. Part of the trees will be lost for sight distance and a 4.5 foot strip remains to plant. ODOT, TVID, CFG will have recommendations based upon TVID acceptance because of the 54 inch water transmission line. CFC recommended that no street trees be planted in the new sections. CFC recommended a possible contribution to enable McMenamins to plant trees on the inside of the sidewalk.

Annual Tree City USA recertification

Tree City USA applications – Dan Riordan passed out the Annual Plan and updated the member's contribution. David went to the International Consulting Arborist Convention in Tucson AZ in December.

Boards and Commissions meeting is January 21st at 5:30 pm at the Forest Grove Senior Center.

Dan Riordan - New Member update – Council interviewed Tom Epler Junior Monday December 14, 2015. Council should make their decision in mid-January for the current vacancy.

MEMBER REPORTS

Member Updates – Dale updated the Commission on the new CFC Facebook page at Forest Grove Community Forestry Commission

Mark invited the CFC to come visit Santa at Ace Hardware on December 15 and 16 from 6 pm to 8 pm.

David has been hired to do a risk assessment on the oak trees at George Fox College.

Steve update the CFC on his Community Volunteer award received at the City Council meeting. He also announced his retirement effective April 1, 2016.

Liaison Updates – Ron Thompson said the Town Meeting was January 30th 9 am to 12 noon at the Community Auditorium. Ron updated the CFC on the City grant for new police officers.

NEXT MEETING

Next meeting will be January 20th, 2016 at the Community Auditorium meeting room at 5:30 pm.

MEETING ADJOURNMENT

David moved and Mark seconded to adjourn the meeting. Unanimous affirmative vote adjourned the meeting. Meeting was adjourned at 6:35:00 pm.

Respectfully submitted,

Dale Wiley
CFC Secretary